



## NOTICE OF THE MEETING OF EAST LOTHIAN LOCAL LICENSING FORUM

WEDNESDAY 28 MARCH, 10.00am  
COUNCIL CHAMBERS, TOWN HOUSE, HADDINGTON

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### Agenda of Business

#### Apologies

#### Declarations of Interest

*Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.*

1. Election of Officers for 2018/19:
  - a. Chair
  - b. Secretary
2. Minute of the Meeting of the East Lothian Licensing Forum held on 5 September 2017 and a note of the inquorate meeting held on 5 December 2017 for approval and matters arising (**pages 1 - 10**)  
  
Note of the inquorate meeting held on 14 March 2018 for approval (**separate document**)
3. Licensing Standards Officer Report (verbal)
4. Police Report (verbal)
5. Pubwatch – reports from local schemes (verbal):
  - a. R.A.S.P.
  - b. Other
6. New Statement of Licensing Policy – Review and Recommendations (**pages 11 - 16**)
7. Police Scotland Youth Volunteers (PSYV) future visit/involvement
8. Any Other Business
  - a. Provision of out-of-pocket expenses

**Angela Leitch  
Chief Executive  
John Muir House  
Haddington  
16 March 2018**